



MEETING MINUTES

Culture and Arts Commission October 17, 2019

1. **CALL TO ORDER/ROLL CALL:** **Vice-Chair Rohlfs** called the meeting of the Culture and Arts Commission to order at 6:36 p.m. Commissioners Present: Vice Chair Melissa Rohlfs, Jeanne George, Janet Monaghan, Judith Puccini, and Melodie Tobin. Excused Absence: Chair Pamela Gamble and Pamela Madden. Staff Present: Keith DeMartini, Joanne Magrini, and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** **Vice-Chair Rohlfs** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/George.** Accepted 5-0-2.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:**
 - a. Receive presentation from City Manager Jovan D. Grogan about San Bruno's fiscal needs and challenges and about the placement of Measure G on the upcoming November 5, 2019 Ballot – **Finance Director Keith DeMartini** gave the presentation.
 - b. Review content of 2018/19 Annual Report to City Council – Discussion about report.
 - c. Receive attendance figures for 2019 Movies in the Park – **Superintendent Wallace** stated the attendance figures and mentioned that the weather on September 27th affected the number.
 - d. Proposal to cancel December 19 meeting (Oral) – **MSC George/Monaghan.** Accepted 5-0-2.
9. **ITEMS FROM COMMISSION MEMBER:**
 - a. Report on South San Francisco General Art – Sculpture and Recycled Art Event – **Commissioner Puccini** attended and reported on the event.

10. ITEMS FROM STAFF:

- a. Community Services Events – **Director Magrini** announced upcoming events – Parent child bilingual activity group and adult sugar skull decorating at the Library, Shakespeare in the Park at City Park, Goblin Grotto at the Recreation Center, Trick or Treat Event on San Mateo Avenue, Halloween Happening at Tanforan Mall, Mother Son Kickball at City Park.

11. ADJOURNMENT: With no other business to be conducted, **Vice-Chair Rohlf**s adjourned the meeting at 7:50 p.m.